

City Hall, Lodi, Cal., March 25th, 1918.

In regular adjourned session of the Board of Trustees of the City of Lodi held this date there were present Trustees Hale, Black, Keeney, Deaver and Polendorf.

Minutes of the previous meeting were read and approved.

The time for receiving proposals for improvement of North School street having been set for 2 o'clock this date, and no protests having been filed with the City Clerk, bids were received from the following: W. H. Paul, Adolph Teichert & Son and Clark & Henery Construction Company.

It appearing that the latter firm having presented the lowest and best bid the following resolution was introduced and adopted:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi did, in open session, on the 25th day of March, A. D. 1918, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "Improvement Act of 1911," the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 16 of said Board of Trustees, adopted February 11, 1918, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

CLARK & HENERY CONSTRUCTION COMPANY, at the prices named in its bid.

The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of this Board of Trustees and also publish said notice twice in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board.

Trustee Keeney moved, seconded by Trustee Polendorf, the adoption of the resolution as read, which motion was carried by the following vote:

Ayes: Trustees Hale, Black, Keeney, Deaver and Polendorf.

Noes: None.

Absent: None.

Fire Chief Stark requested the Board to increase the salary of the two Assistants Chief from \$5 to \$10 per month, which request was upon motion of Trustee Keeney, seconded by Trustee Black, granted, said increase to be effective April 1, 1918.

Edward Kurtz was granted permit to construct a dwelling on lot 1, block 2, Hutchins Oak street Addition.

Upon motion of Trustee Keeney, seconded by Trustee Black, the City Clerk was authorized to advertise for the pipe, hydrants, etc., necessary to extend water service and fire protection to the Lodi Canning Company's plant on Tokay street.

Upon motion of Trustee Black, regularly made, seconded and carried it was decided to open the Municipal Baths Friday, April 5th.

The Board adjourned.

Attest:

W. S. Black
City Clerk.